**Village of Loomis**

**Regular Board Meeting Minutes**

**August 11, 2025-7:00PM**

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on August 11, 2025, at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen. The agenda for said meeting was kept continuously at the office of the Village Clerk.

Chairman Keith Fagot opened the meeting at 7:00PM.

Chairman Fagot explained that the meeting would be conducted under the open meeting laws of the State of Nebraska and that a copy of those laws was placed on the counter of the meeting room for anyone who wished to read them.

Board Members present: Keith Fagot, Don Masten, Melanie Freeman, Maxine Berry. Board Members absent: Ben Collin

Motion by Don and second by Max to approve the absence of Ben Collin. Voting YES: Don, Max, Melanie, Keith. Voting NO: None. Absent and not voting: Ben. The motion carried 4/0.

Chairman Fagot welcomed guests Cindy Collin.

Max moved and Melanie seconded to approve the agenda. Voting Aye: Don, Keith, Max, Melanie. Voting Nay: None. Absent: Ben. The motion passed 4/0.

Don moved and Max seconded to approve the previous month’s regular meeting minutes. Voting Aye: Don, Keith, Melanie, Max. Voting Nay: None. Absent: Ben. Motion passed 4/0.

Keith moved and Melanie seconded that the financial reports be approved as presented: Voting Aye: Don, Keith, Melanie, Max. Voting Nay: None. Absent: Ben. Motion passed 4/0.

Max moved and Melanie seconded that the following claims be approved and paid as presented: ATC Communications 326.96, Black Hills Energy 109.45, Card Services 1371.18, Central Disrict Health Department 78.00, Central Valley Electric 30.00, CHS Agri Service 255.92, Holdrege Auto Parts 241.71, Internal Revenue Service 2187.74, J D Lumber 181.00, Larsen’s Ace Hardware 288.76, League of Nebraska Municipalities 1645.00, MJ Pristavec Phone 50.00, Morten Electric 75.00, NE Department of Revenue 147.23, Nebraska Lock and Key 253.00, S&W Auto Parts 78.97, Schaben Sanitation 4261.18, Sims Enterprises, Inc. 564.99, Southern Power District 2707.00, Payroll 7353.29.

Voting Aye: Don, Keith, Melanie, Max. Voting Nay: None. Absent: Ben. Motion passed 4/0.

Public comment was open to the public. No comments were made.

Keith moved and Max seconded to approve Resolution 0825-1 for the Municipal Certification of Program Compliance to Nebraska Department of Public Roads Classifications and Standards 2025. Voting Aye: Don, Keith, Melanie, Max. Voting Nay: None. Absent: Ben. Motion passed 4/0.

A discussion was held concerning the budget. The village has several projects which need to be completed and the budget may reflect those project costs.

Chairman Fagot gave a nuisance update report to the Board.

The Village Clerk gave a report concerning projects.

The next meeting will be held at 7:00 PM at the Loomis Community Building on Monday, September 8, 2025. The budget hearing will be held at 7:05 pm and the Tax Request hearing at 7:08 pm.

Melanie moved and Max seconded to adjourn the meeting. Voting Aye: Don, Keith, Melanie, Max. Voting Nay: None. Absent: Ben. Motion passed 4/0.

Chairman Keith Fagot adjourned the meeting 7:28 PM.

ATTEST: APPROVED:

 MJ Pristavec Keith Fagot

 MJ PRISTAVEC, VILLAGE CLERK CHAIRMAN, KEITH FAGOT